

**TAX INCREMENT FINANCE AUTHORITY**  
**Wednesday, October 12, 2022 at 11:30am**  
***Romulus City Hall Council Chambers***  
**REVISED MEETING AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of the Minutes of the Regular Meeting held on **Wednesday, September 14, 2022.**
4. Motion to approve the Treasurer's Report in the amount of \$10,851,375.91 and file for audit.
5. Motion to approve the current bills in the amount of \$47,171.06
6. Old Business:
  - A. RAC updates, rental space at the RAC
  - B. Membership rates increase discussion
  - C. Motion to approve the rate increase of all memberships, and to remove the category of near-resident and combine it with the non-resident category
  - D. Lighting upgrades at the RAC
  - E. Motion to approve the LED Lighting proposals from JAC LED for the Pool Area, Locker Rooms in the amount of \$20,313.55, the Work-out Area, Main Entrance & Walking Track in the amount of \$14,309.49, and the Exterior Lighting in the amount of \$21,409.48 for a grand total not to exceed \$56,032.52
  - F. Solar energy legislation
  - G. Motion to approve the restoration of the water slide and steel structures
  - H. Other
7. New Business:
  - A. Motion to approve the scope of work for OHM to provide services for the grant application for the Harrison Road Project in the amount not to exceed \$9,000.00 as well as the anticipated additional title searches in the amount not to exceed \$2,800.00 for a total scope of work not to exceed \$11,800.00
  - B. Motion to approve the 80% match funding of the \$10,080,000.00 estimated construction cost in the amount not to exceed \$8,064,000.00 for the Harrison Road Construction Project
  - C. Motion to approve the Due from TIFA for an 2013 over capture to Sanitation in the amount of \$31,980.00 and to Library in the amount of \$6,189.00 for a grand total due from DDA of \$38,169.00
  - D. Other
8. Director's Report
9. FYI
10. Other and Public Comments.
11. Adjournment.

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